



**NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES**

MEETING: Second Regular Meeting in March 2008

DATE: Tuesday, March 25, 2008, at 5:30 p.m.

PLACE: Board Room at the Anaheim Campus
1830 W. Romneya Drive, Anaheim, CA 92801

Welcome to this meeting of the North Orange County Community College District Board of Trustees. If you wish to address the Board, please complete a yellow card entitled "Request to Address Board of Trustees" and submit it to the Board's Recording Secretary. These cards are available at the podium outside the Board Room.

Members of the public may address the Board regarding items on the agenda as these items are taken up by the Board, according to rules of the Board. Members of the public wishing to address matters not on the agenda will be invited to do so under "Comments: Members of the Audience" at the beginning of the meeting.

AGENDA:

1. a. **Pledge of Allegiance to the Flag**
- b. **Board of Trustees Roll Call**
- c. **Comments: Members of the Audience** Members of the public may address the Board regarding items on the Agenda as such items are taken up, subject to regulations of the Board. All Board meetings, excluding closed sessions, shall be electronically recorded.
- d. **Consider block-vote items indicated by []** Agenda items designated as block-vote items with [] are considered by the Board of Trustees to either be routine or sufficiently supported by back-up information so that additional discussion is not required. Therefore, there will be no separate discussion on these items before the Board votes on them. Block-vote items will be enacted by one motion.

An exception to this procedure may occur if a Board member requests a specific item be removed from block-vote consideration for separate discussion and a separate vote. Members of the public completing a card entitled, "Request to Address Board of Trustees" on an item removed from block-vote consideration will be heard prior to the Board's vote on that item.

- e. **Reports:**

Chancellor

***Honor Retiree**

***Certificate of Commendation**

***Retiree Unfunded Liability Update**

***School of Continuing Education Presentation “Older Adult’s Program (OAP): Looking to the Future”
By: Lorraine Wicks**

***Review Tentative Budget Assumptions and Discussion of Board Budget Priorities for 2008-09**

College Presidents/Provost

f. **Comments:**

**Resource Table Personnel
Members of the Board of Trustees**

2. a. **Approval of Minutes of the Regular Meeting of March 11, 2008.**
b. **CLOSED SESSION: Per the following sections of the Government Code:**

Per Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR JEFF HORSLEY, VICE CHANCELLOR, HUMAN RESOURCES: Employee Organizations: United Faculty/CCA/CTA/NEA, Adjunct Faculty United Local 6106, CSEA Chapter #167, and Unrepresented Employees.

Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.

Per Section 54957: PUBLIC EMPLOYEE APPOINTMENT: CHANCELLOR.

Per Section 54956.9: CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

One potential case.

3. **FINANCE & FACILITIES**

- [a] Authorization is requested to award RFP#2007-34, Fencing Project at Fullerton College, to La Habra Fence Company, Inc., as the lowest bidder meeting specifications.
- [b] Authorization is requested to enter into an agreement with McLaughlin & Associates, Inc., for move coordination services for the Science Relocatable Village Project at Fullerton College.
- [c] Authorization is requested to award PW 0708-013, Science Relocatable Village at Fullerton College, to Sturgeon General, Inc., as the lowest bidder meeting specifications.
- [d] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.

- [e] Authorization is requested to correct the approval given on March 11, 2008, amending the architectural agreement with R²A Architecture for Design Services to Remove the Chillers, Cooling Towers, Basement, and Tunnel Connection from the South Science Building 400 Replacement Project at Fullerton College, and increase the contract amount.
- [f] Authorization is requested to file the Notice of Completion of Work for Bid PW 0506-614, Relocation of Toilet Facility Project at Cypress College, with Y & M Construction, and to release the final payment when due.
- [g] Authorization is requested to file the Notice of Completion of Work for Bid PW 0708-001, Cypress College Administration Building Skylights Project, with Creative Home dba C.H.I. Construction, and to release the final payment when due.
- [h] Authorization is requested to participate in the Western States Contracting Alliance Master Agreement Number A63309 with Hewlett Packard to purchase a one-year maintenance agreement, with an option to renew annually.

4. **INSTRUCTIONAL RESOURCES**

- [a] Authorization is requested to accept a California Department of Education Renovation and Repair Grant for the Fullerton College Child Development Center.
- [b] Authorization is requested to accept a California Child Development Training Consortium Grant for the Fullerton College Child Development Program.
- [c] Authorization is requested to accept a Tech Prep Regional Coordination Grant for the Cypress College Tech Prep Program.
- [d] Authorization is requested to make adjustments to revenue and expenditure budgets for the Fullerton College CalWORKs and School of Continuing Education Ed>Net programs.

5. **HUMAN RESOURCES**

- [a] Request approval of the following items concerning academic personnel:

Phase-In Retirement
 Additional Duty Days @ Per Diem
 Independent Learning Contract
 Leave of Absence Without Pay
 Leave of Absence With Pay
 Temporary Academic Hourly
 Student Intern Without Pay

[b] Request approval of the following items concerning classified personnel:

Retirement
Resignation
New Personnel
Promotion

[c] Request approval of short-term, tutors, interpreters and readers, professional medical employees, work-study/work experience, full-time students, and substitute (hourly) personnel.

6. **GENERAL**

- a. It is recommended that the Board adopt proposed Board Policy 7230, Confidential Employees.
- b. It is recommended that the Board cast its vote for the California Community College Trustees Board of Directors.

It is the intention of the North Orange County Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance, the North Orange County Community College District will attempt to accommodate you in every reasonable manner. Please contact Violet Ayon, Recording Secretary of the Board, (714) 808-4797, at least 48 hours prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.